FA SC STMT TEXT

450 PMO OPERATIONS Functional Area Manager: PSL/SELE Point of Contact: Mr. Jeffrey R. Johnson / LtCol Bryan Wood (COML) 703-535-1026 / 703-692-4231 E-mail: jeffrey.r.johnson@usmc.mil Date Last Revised: 7 February 2014 450 01 PMO AND MCPD OPERATIONS 450 01 001 Are the uniforms and equipment worn by military police and civilian police officers conforming to Marine Corps uniform regulations? Reference MCO P1020.34G CHG 1-5, chap 7; MCO 5580.2B CHG 1, chap 5 450 01 002 Are the police emergency vehicle sedans conforming to the established criteria? Reference MCO 5110.1D, par 4; MCO P5530.14 chap 4, MCO 5580.2B CHG 1, chap 5 450 01 003 Were personnel performing law enforcement or security duties armed with loaded weapons? Reference MCO 5500.6H CHG 1, par 4 450 01 004 Were waivers granted by CMC (PS) approving the performance of law enforcement or security duties by unarmed personnel? Reference MCO 5500.6H CHG 1, par 4.A Were personnel familiar with the conditions under which deadly force 450 01 005 may be applied? Reference MCO 5500.6H CHG 1, chap 1 450 01 006 Was the Provost Marshal/Police Chief, or his representative, a member of the local Armed Forces disciplinary Control Board (AFDCB)? Reference MCO 1620.2D, par 2-1 and par 2-2

450 01 007	Do police emergency vehicle operators have special operator qualifications recorded on their training record stating that they have successfully completed an Emergency Vehicle Operator Course/Certification (EVOC) certified by National Highway Traffic Safety Administration (NHTSA) or an approved course by CMC (PS) on their training record? Reference MCO 5580.2B CHG 1, chap 18
450 01 008	Are rights advisements being conducted properly? Reference MCO 5580.2B CHG 1, chap 2
450 01 009	Are traffic accident investigations being conducted properly? Reference MCO 5580.2B CHG 1, chap 14
450 02	PMO AND MCPD ADMINISTRATION
450 02 001	Were police records, criminal reports of investigation, incident reports, alphabetical index cards and other sensitive information safeguarded against unauthorized alteration, destruction or disclosure? Reference SECNAV M-5210.1 - SSIC 1630.5, 5580.5a, 5580.5b, 5580.13a(1,2), SSIC 5580.4d(5); SECNAV 5211.5E, par 8
450 02 002	Were criminal reports of investigation, incident reports, accident investigation reports, traffic citations and other reports properly maintained, disseminated, destroyed or disposed of properly? Reference SECNAV M-5210.1 - SSIC 1630.5, 5580.5a, 5580.5b, 5580.13a(1,2), SSIC 5580.4d(5); MCO 5580.2B CHG 1, chap 15
450 02 003	Were copies of all reports on military personnel and civilian employees apprehended for DWI/DUI provided to the installation drug and alcohol section? Reference MCO 5110.1D, par 4-9
450 02 004	Were appropriate reports of action taken on traffic violations forwarded to the office of record and annotated on the individual's driving record? Reference MCO 5110.1D, par 4-9

450 02 005	Was authorization to carry concealed firearms recorded on OPNAV Form 5512/2 and/or HQMC issued credentials and signed by the authorizing official? Reference SECNAV 5500.29B, par 4.j; MCO 5500.6H CHG 1, chap 1
450 02 006	Has the commanding officer or other competent authority specifically designated in writing appropriate property or information that is considered vital to national security? Reference MCO 5500.6H CHG 1, par 4, MCO 5530.14A par 3003
450 02 007	Was the installation properly impounding vehicles and accounting for them per the reference? Reference MCO 5110.1D, par 6-4
450 02 008	Were vehicles properly registered aboard the installation? Reference OPNAV 5560.10B, encl (1); MCO 5580.2B CHG 1, chap 16
450 02 009	Has the PMO/MCPD properly registered weapons and maintained and filed copies of documentation? Reference MCO 5580.2B CHG 1, chap 16
450 02 010	Are civilian police officers in compliance with standards before being hired? Reference MCO 5580.2B CHG 1, chap 4
450 02 011	Are civilian police officers not in compliance with height and weight standards being placed on a remedial physical conditioning program? Reference MCO 5580.2B CHG 1, chap 4
450 02 012	Are military police and civilian police officers maintaining personal appearance standards and grooming? Reference MCO P1020.24G, chap 1, MCO 5580.2B CHG 1, chap 5
450 02 013	Are civilian police officers undergoing annual medical examinations as required to determine continued fitness for employment? Reference MCO 5580.2B CHG 1, chap 4; DOD 6055.05-M, NEHC-TM OM 6260, par 712 and 714

450 02 014	Are civilian police officers being administered Psychological testing (Minnesota Multi-phasic Personality Inventory (MMPI-2)) prior to being hired as a condition of employment? Reference MCO 5580.2B CHG 1, chap 4
450 02 015	Are civilian police officers being terminated for failure to comply with policies or standards? Reference MCO 5580.2B CHG 1, chap 4
450 02 016	Are Provost Marshals/Police Chiefs complying with domestic violence and Lautenberg requirements? Reference MCO 5580.2B CHG 1, chap 4
450 02 017	Was the military and/or civilian impound lot(s) operated per the reference? Reference MCO 5110.1D 6-3B, MCO 5580.2B CHG 1, chap 16
450 02 018	Have memorandums of understanding (MOU), memorandums of agreement, and inter-service support agreements been established as required? Reference MCO 5580.2B CHG 1, chap 3
450 02 019	Is a concise and easy to read notification matrix posted in prominent view of Dispatch/Communications personnel? Reference MCO 5580.2B CHG 1, chap 7
450 03	PMO/MCPD TRAINING
450 03 001	Are military police (MOS 5803, 5811, 5812, 5813, 5814, 5816, 5819, 5805, 5821)/civilian police officers receiving annual sustainment training per the references? Reference
	MCO 5580.2B CHG 1, chap 17; NAVMC 3500.10
450 03 002	Have military police completed annual pistol qualification including ELP.1 through ELP.19A and civilian police completed pistol qualification/requalification annually and prior to being armed? Reference
	MCO 3574.2K, encl (2); MCO 5580.2B CHG 1, chap 17

450 03 003	Have all MPs and civilian police officers qualified on the Law Enforcement Officers Handgun Course in the previous 12-months? Reference MCO 5580.2B CHG 1, chap 17
450 03 004	Have military police/civilian police officers armed with a shotgun qualified on the shotgun course annually and prior to being armed? Reference MCO 5580.2B CHG 1, chap 17, NAVMC 3500.10, par 6002,
450 03 005	Have personnel assigned police duties completed the minimum mission- oriented training requirements within 90 days of initial assignment? Reference MCO 5580.2B CHG 1, chap 17
450 03 006	Is refresher training for chemical breath testing equipment operators conducted every 18 months or as required by the state? Reference MCO 5110.1D, par 4-10e
450 03 007	Are armed personnel trained and tested on deadly force annually? Reference MCO 5500.6H CHG 1, chap 2; MCO 5580.2B CHG 1, chap 17
450 03 008	Are all civilian police officers graduates of the Marine Corps Police Academy (MCPA) or Marine Corps Police Course prior to being assigned to duty as a police officer? Reference MCO 5580.2B CHG 1, chap 4
450 03 009	Are civilian police officers not in compliance with semi-annual physical agility testing requirements being placed on a physical conditioning remedial program? Reference MCO 5580.2B CHG 1, chap 4
450 03 010	Are MPs and civilian police officers properly trained and certified on OC and Human Electro-Muscular Incapacitator (HEMIs) annually and before being equipped? Reference MCO 5580.2B CHG 1, chap 6

450 03 011	Has the PMO/MCPD maintained all annual training plans, monthly training schedules, class rosters, critiques, tests, etc. for the past two years? Reference MCO 5580.2B CHG 1, chap 17
450 03 012	Has the PM/PC published annual training plans and monthly training schedules specifically outlining the organizational mission oriented training requirements? Reference MCO 5580.2B CHG 1, chap 17
450 03 013	Have all MPs/police officers completed IS-100 Introduction to the Incident Command System? Have all supervisory personnel completed both IS-100 and IS-700 National Incident Management System? Reference MCO 5580.2B CHG 1, chap 3
450 03 014	Have all MPs/police officers completed annual active shooter training? Reference MCO 5580.2B CHG 1, chap 17
450 04	MOBILE COMMAND POST VEHICLE (MCPV)
450 04 001	Are installation specific safety standard operating procedures established for operation of the MCPV?
	Reference MCO 5580.2B CHG 1, chap 10
450 04 002	Reference
450 04 002 450 04 003	Reference MCO 5580.2B CHG 1, chap 10 Does the MCPV have the capability to communicate with the appropriate local, State, and Federal agencies? Reference

450 05	INVESTIGATIONS AND EVIDENCE
450 05 001	Are reports of investigations properly submitted? Reference MCO 5580.2B CHG 1, chap 13
450 05 002	Is evidence being properly obtained, handled, accounted for, transferred, and disposed of per the reference? Reference MCO 5580.2B CHG 1, chap 12
450 05 003	Does the PMO/MCPD conduct crime analysis as part of their crime prevention efforts? Reference MCO 5580.2B CHG 1, chap 8
450 05 004	Is the evidence room constructed or equipped to meet the minimum requirements or has a wavier been submitted to CMC (PS) and approved? Reference MCO 5580.2B CHG 1, chap 12
450 05 005	Are complaints of police misconduct properly investigated and handled? Reference MCO 5580.2B CHG 1, chap 18
450 05 006	Does CID/Investigations Branch conduct investigations per the reference? Reference MCO 5580.2B CHG 1, chap 13
450 05 007	Are searches and seizures being conducted properly? Reference MCO 5580.2B CHG 1, chap 2
450 05 008	Have evidence containers been marked in accordance with the reference? Reference MCO 5580.2B CHG 1, chap 12
450 05 009	Is the PMO/MCPD evidence storage facility maintaining evidence records according to the reference? Reference MCO 5580.2B CHG 1, chap 13

450 06	PATROL OPERATIONS
450 06 001	Has an installation motor vehicle traffic supervision program established? Reference MCO 5110.1D, par 1-4e
450 06 002	Is the PMO/MCPD using breath testing devices for the detection and deterrence of drunk driving? Reference MCO 5110.1D, par 4-12 and 4-13
450 06 003	Are personnel performing L/E or security duties conforming to the approved carry configuration for their issued weapon? Reference MCO 5580.2B CHG 1, chap 1
450 06 004	Is PMO/MCPD using the OPNAV 5580/3 to document the subject's waiver of rights? MCO 5580.2B CHG 1, chap 2
450 06 005	Do breath testing devices meet current standards and are they approved for use by the state or host nation? Reference MCO 5110.1D, par 4-12
450 06 006	Does the PM/PC participate in installation AT/threat working groups? Reference MCO 5580.2B CHG 1, chap 11
450 06 007	Does the installation traffic code for operation of motor vehicles conform to the state or host nation traffic codes? Reference MCO 5110.1D, par 4-2A
450 06 008	Is the PMO/MCPD capable of emergency response to arms rooms/armories in15 minute or less? Reference OPNAVINST 5530.13C, chap 2
450 06 009	Does the PMO/MCPD conduct periodic checks of vehicles to ensure maximum compliance with registration procedures? Reference OPNAVINST 5560.10B, chap-1, encl (1)

450 06 010	Does the installation traffic code contain the provision requiring military personnel to wear restraint systems at all times while driving or riding in POVs whether on or off the installation? Reference MCO 5110.1D, par 4-2
450 06 011	Does the installation traffic code contain the policy and procedures for the towing, searching, impounding, and inventorying of POVs? Reference MCO 5110.1D, par 4-2B
450 06 012	Is the installation utilizing the prescribed point system? Reference MCO 5110.1D, par 5-2, 5-3
450 06 013	Does the Dispatch/Communications Center have the capability to monitor intrusion detection systems (IDS)? Reference MCO 5530.14A
450 06 014	Are physical security surveys being completed IAW the reference? Reference MCO 5580.2B CHG 1, chap 16
450 07	MIL WORKING DOG (MWD)/CIV POLICE WORKING DOG (CPWD) OPERS
450 07 001	Are MWDs certified prior to conducting searches on the installation? Reference NM 261311Z Mar 13, MCO 5585.55 (Interim), USMC MWD Manual sect chap. 5, sect 5205 Appendix d
450 07 002	Have corrective actions been taken, and documented, to achieve an MWD Operating Status of "Operational"? Reference NM 261311Z Mar 13, MCO 5585.5 5 (Interim), USMC MWD Manual sect chap 8, sect 8306 par 2.b.(1)-(5)
450 07 003	Are kennel facility checks being conducted and recorded per the reference? Reference NM 261311Z Mar 13, MCO 5585.5 5 (Interim), USMC MWD Manual sect chap 9, sect 9107 Par. 4

450 07 004	Were Active Service Record folders properly maintained on each MWD? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual sect chap 8 sect 8106
450 07 005	Has the area U.S. Army veterinarian designated in writing a local civilian veterinarian for emergency use including name, address, telephone number, and detailed map that is posted in the kennel facility and security dispatch? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual sect chap 10, sect 10203
450 07 006	Were drug training aids stored IAW the reference? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual sect chap 11, sect 11403
450 07 007	Is the Drug Training Aid Accountability Folder maintained IAW the reference for CONUS? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual sect chap 11, sect 11410, Fig. 11-8
450 07 008	Is the Drug Training Aid Accountability Folder maintained IAW the reference for OCONUS? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual chap 11, Fig. 11-8
450 07 009	Are the DEA 222 Forms maintained IAW the reference (CONUS units only)? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual chap 11, sect. 11202, Par. 4.b. and 11410, par 2.a. Fig 11-9
450 07 010	Is the drug training aid daily issue/return log maintained IAW the reference? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual, chap 11, fig 11-9

450 07 011	Is the explosive training aid daily issue/return log maintained IAW the reference? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual chap 12, Fig 12-7
450 07 012	Is the non-explosive training aid daily issue/return log maintained IAW the reference? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual chap 12, Fig 12-8
450 07 013	Is the Explosives Training Aid Accountability Folder maintained IAW the reference? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual chap 12, sect 12309, Par 2, Fig 12-6
450 07 014	Are all non-explosive training aids maintained IAW the reference? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual appendix N, Par, 7
450 07 015	Are all explosive training aids maintained IAW the reference? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual chap 12, sect 12102, Par 8, 12, appendix M and appendix E, Table E-1
450 07 016	Have local Standard Operating Procedures (SOPs) been established per the reference? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual sect chap 8-12 and app j
450 07 017	Are MWD facilities being maintained correctly? Reference NM 261311Z Mar 13, MCO 5585.5 (Interim), USMC MWD Manual sect chap 8, sect. 8107, Table 8-8, sect 9108, sect 9110, sect 9106, Par. 10, sect 9109, Par. 2, sect 9111, par 1-5, table 9-3, App K, sect I

450 08	EXPEDITIONARY AND OPERATING FORCES
450 08 001	If applicable, does the MAGTF Provost Marshal perform the general duties as a special staff officer under the cognizance of the MAGTF assistant chief of staff, operations officer (G-3)? Reference MCWP 3-34.1, chap 2
450 08 002	Are Law Enforcement Battalions/Military Police Companies being assigned missions/tasks per the reference? Reference MCWP 3-34.1
450 08 003	If applicable, does the MAGTF Provost Marshal or law Enforcement Battalion Commander provide the MAGTF commander liaison capabilities with HN, civil, and military law enforcement agencies to develop a line of communication that will enhance a unit's effectiveness in a deployed environment? Reference MCWP 3-34.1, chap 2, chap 4
450 08 004	Are MEU or Special Purpose MAGTF military police officers/mission assurance officers and MP detachment assigned duties per the reference? Reference MCWP 3-34.1, chap 2
450 08 005	Are MWD assigned missions in accordance with the reference? Reference MCWP 3-34.1, chap 5
450 08 006	Are the primary training aid custodians maintaining an accountability folder to keep a record of all training aid transactions with NCISRFL? Reference MCRP 4-11.8C, chap 3; OPNAV 3461.6, chap 2
450 08 007	Is military police planning and training being conducted in accordance with the reference? Reference MCWP 3-34.1, chap 7

450 08 008 Are Law Enforcement Battalion Commanders/Military Police Company Commanders tasked to conduct law and order operations following guidelines in accordance with the reference? Reference MCWP 3-34.1, chap 4 450 08 009 Are Law Enforcement Battalions / Military Police Companies employing law enforcement operations, military working dog operations, traffic enforcement and investigation, criminal investigations, crime prevention, physical security, customs support operations, information operations, and joint, combined, and HN operations as applicable, in accordance with the reference? Reference MCWP 3-34.1 450 08 010 If applicable, are mission assurance support operations being conducted in accordance with the reference? Reference MCWP 3-34.1, chap 3 450 08 011 Are military police tasked with detainee operations establishing a forward collecting point or temporary holding facility to handle EPWs as required? Reference MCWP 3-34.1, chap 6 450 08 012 Are military police assigned as an Enemy Prisoner of War (EPW) team performing detainee operations, maintaining an EPW logbook? Reference MCRP 4-11.8C, chap 3; MCWP 3-34.1, chap 6, OPNAVINST 3461.6 Are Marine criminal investigators investigating major crimes and alleged 450 08 013 war crimes occurring within the AO? Reference MCWP 3-34.1, chap 2 and 4 450 08 014 Does the Law Enforcement Battalion Commander/Military Police Company Commander have a plan/procedures and the resources to employ non-lethal weapons and controls? Reference MCWP 3-34.1, chap 3, MCWP 3-15.8

450 08 015 Has the Law Enforcement Commander/Military Police Company

Commander tasked with customs operations insured that his Marines received the required customs training with the U.S. Customs division of Immigration and Customs Enforcement of the Department of Homeland

Defense? Reference

MCWP 3-34.1, chap 4, app a

450 08 016 Does the Military Customs Inspector (MCI) meet the minimum

prerequisites to continue to be a MCI?

Reference

MCWP 3-34.1, app a